## **Graduate Studies Council**

AY 2015-2016 Meeting 2 TEB 231 10:30-12 p.m.

## Agenda

- 1. Call to order
- 2. Approval of the Agenda
- 3. Approval of the Minutes
- 4. Old Business
- 5. New Business
  - a. Selection of Recorder see Bylaws Article V.b.
  - b. Nominations for Committee Chairs see Bylaws Article V.d.
  - c. Selection of Agenda & Bylaws Committee (4 members)
  - d. Selection of Faculty Development Committee (5 members)
  - e. Selection of Curriculum & Assessment Committee (3 members)
  - f. Selection of Student Resources Committee (5 members)
  - g. Discussion regarding Vice-Chair
- 6. Announcements
- 7. Questions
- 8. Adjournment